



AMENDED AGENDA

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO REDEVELOPMENT
AGENCY OF THE CITY OF SEASIDE

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, October 15, 2015
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **ORAL COMMUNICATIONS**

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. **PRESENTATIONS**

A. **PRESENT STRATEGIC PLAN UPDATE**

PURPOSE: An update presentation on the City Strategic Plan and objectives will be presented for City Council consideration and to inform the public of the City Council's objectives for the current six month strategic plan period.

RECOMMENDATION: It is recommended that the City Council receive the presentation and make comments as appropriate.

5. **CONSENT AGENDA**

A. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of September 9, 2015 through October 5, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of September 17, 2015 and October 1, 2015 is requested.

Total Accounts Payable and Payroll for the above referenced period is \$8,987.15.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

B. APPROVE THE MINUTES FROM THE SEPTEMBER 17, 2015 JOINT SPECIAL MEETING

PURPOSE: To review and approve the minutes from the September 17, 2015 Joint Special Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

6. BUSINESS ITEMS

A. REPORT ON THE 2015 BUSINESS SURVEY AND THE CITY'S "IN-REACH" SMALL BUSINESS VISITATION PROGRAM

PURPOSE: The purpose of this item is for the City Council to receive a report on the results of the 2015 Business Survey and other "In-Reach" Visitation Program activities developed as part of the City's Economic Opportunity Plan.

RECOMMENDATION:

It is recommended that the City Council receive the report and provide staff direction as it deems appropriate.

7. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: John Dunn, City Manager; Daphne Hodgson, Deputy City Manager - Administrative Services; Roberta Greathouse, Human Resources Manager; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside City Employees' Association
2. Seaside Police Officers' Association
3. Seaside Firefighters' Association
4. Seaside Managers & Supervisory Employees' Association
5. Unrepresented Employees: Confidential Managers & Confidential Non-Exempt Employees
6. Executive Managers
7. City Manager

**B. PURSUANT TO GOVERNMENT CODE: 54954.5
PUBLIC EMPLOYEE APPOINTMENT
TITLE: CITY MANAGER**

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

(a) City of Seaside v. City of Sand City: City Council of Sand City: does 1-10, inclusive, respondents King Ventures and Roes, does 1-10 inclusive, real parties in interest Monterey County Superior Court Case No. M126354

(b) City of Seaside v. City of Sand City et al. Santa Clara County Superior Court Case No. 1-13-CV-243036

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 5, 2015
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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